

MEETING MINUTES
March 29, 2011

CALL TO ORDER

Chairperson Lewis called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Julie Avera, Bruce Lewis, Laura Miller, Michelle Ramirez

Absent: Commissioners Peter Meigs

Also Present: Recreation Supervisor-Tina Garza, Support Staff II-Delia Ramon, Park Staff-Juan Lopez, Healthy People Healthy Places Grant-Lisa Faulkner

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the March 29, 2011 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Thursday, April 21, 2011 per Government Code Section 54954.5.

APPROVAL OF MINUTES

Commissioner Ramirez made a motion to approve the minutes of the February 1, 2011 PRC meeting. Second by Commissioner Miller. Motion passed 3-0

PUBLIC COMMENT

None

Resignation of Commissioner Lewis- Commissioner Bruce Lewis resigned today due to his heavy work commitment.

OLD BUSINESS

1. **Development of Off Leash Dog Park In Hollister-**The City Council approved the layout of the Off Leash Dog Park.
2. **Healthy People, Health Places Grant Application Update-**A power presentation was given by Anaid Godoy about Dunne Park. A survey of the resident's participation regarding different types of use at the park was presented and information will be available at the City of Hollister website. The Change Team is working on having a water fountain, a bench installed and a possible coin operated light near the tennis courts.
3. **CPRS District VI-** Awards & Installation dinner is Friday, April 1, 2011 at Laguna Seca Raceway Monterey, CA. Tammy Ballew is an award recipient for her instrumental role as the founder of H.D.O.G.S, in the development of the Off Leash Dog Park, Dog Days, and as an active participant in city and county functions to help raise money and awareness for local dogs.

NEW BUSINESS

1. **Park of the Month**-Nothing to report
2. **Joint City County Ad Hoc Committee**-City Manager Quilter gave a brief presentation to the Commission to discuss a joint effort with San Benito County Parks & Recreation Commissioners regarding the development of land at the Brigantino/Riverside Parkway.

REPORTS

1. **Recreation Program Review**-Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
2. **Parks Division Review**-Maintenance Worker, Juan Lopez gave a brief review of the Park Division activities.

ADJOURNMENT

There being no further business to come before the PRC, Commissioner Ramirez made a motion to adjourn the meeting at 6:40 p.m. Second by Commissioner Avera, motion passed 3-0.

The next regular meeting of the PRC will be held on April 26, 2011 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor